

**CITY COMMISSION CONFERENCE MEETING AGENDA  
NOVEMBER 19, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Noise Abatement from Tri-Rail/Florida Department  
of Transportation (FDOT) Roadways in the Flamingo Park Neighborhood (I-A)**

Discussion on potential alternatives to abate the noise from Tri-Rail and FDOT roadways in the Flamingo Park Neighborhood. (Requested by Vice Mayor Hutchinson)

**Exhibit:** Memo No. 02-1745 from City Manager.

**2003 State Legislative Agenda (I-B)**

Discussion on the proposed issues for the 2003 State Legislative Agenda.

**Exhibit:** Memo No. 02-1770 from City Manager.

**(CRA)**

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)  
(3:00 P.M. TIME APPROXIMATE)**

**ROLL CALL**

1. A motion approving the minutes of the October 8, 2002 CRA meeting.  
**Exhibit:** Minutes
2. Verbal presentation by Arlene Allen Mitchell of Dynamic Perceptions, Inc. on proposed marketing initiatives.
3. A motion authorizing the proper City officials to execute an agreement with Bob Young and Lennar Homes for the development of eleven (11) single-family homes in Sweeting Estates; and further authorizing infrastructure support in an amount not to exceed \$800,000.  
**Exhibit:** Memo No. 02-1715 from City Manager, as Executive Director of CRA
4. A motion approving the issuance of the Dorsey Phase II Infill Home Project Development Request for Proposals (RFP).  
**Exhibit:** Memo No. 02-1699 from City Manager, as Executive Director of CRA
5. A motion authorizing an exemption of Tax Increment Funds (TIF) for the Children Services Council.  
**Exhibit:** Memo No. 02-1714 from City Manager, as Executive Director of CRA

**ADJOURNMENT**

**EXECUTIVE CLOSED DOOR SESSION  
(4:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of tort claims filed with the City's Risk Management Program involving:

1. Ronald Moore(Risk Management Workers Compensation File Nos. WC-85-3694, WC-90-5851, WC-91-6391, WC-92-7156 and WC-00-10499).

**OLD/NEW BUSINESS**

**SECTION I**

**South Florida Regional Planning Council – Revolving Loan Fund**

**(I-C)**

Presentation by the South Florida Regional Planning Council on the Revolving Loan Fund for businesses.

**Appearance:** Cheryl Cook, Economic Development Specialist

**Exhibit:** Memo No. 02-1692 from City Manager.

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**City's Economic Summit Report**

**(I-D)**

Presentation on the City's Economic Summit Report prepared by the Economic Development Steering Committee.

**Exhibit:** Memo No. 02-1694 from City Manager.

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**Replacement of Community Bus Transit Vehicles**

**(I-E)**

Discussion on the replacement of vehicles used to provide transit services within the City, under Broward County's Community Bus Program. (Requested by Commissioner Smith)

**Exhibit:** Memo No. 02-1769 from City Manager.

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**Broward County Convention Center (PZ Case No. 5-R-99)**

**(I-F)**

Discussion on requirements to amend site plan to expand the Broward County Convention Center site to provide required parking.

**Exhibit:** Memo No. 02-1687 from City Manager.

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**Creation and Appointment of Members - Code Committee**

**(I-G)**

Discussion on the creation of a Code Committee and appointment of members.

**Exhibit:** Memo No. 02-1727 from City Manager.

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**Transportation Projects Funding Priorities**

**(I-H)**

Discussion on transportation projects in the City and what priority should be given for future applications for funding.

**Exhibit:** Memo No. 02-1656 from City Manager.

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**OLD/NEW BUSINESS****SECTION I****Ancestral Legacies, Inc. (ALI)****(I-I)**

Discussion on a request from Ancestral Legacies, Inc. for funding in the amount of \$15,000 in support of the exhibit and educational program series known as "Colors and Textures of Our Legacy." (Requested by Commissioner Moore)

**Appearance:** Ernestine Ray, President/CEO, Ancestral Legacies, Inc.

**Exhibit:** Memo No. 02-1766 from City Manager.

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**Proposed Temporary Road Closure and  
Staging Area in Public Right-of-Way (ROW) -  
Portion of North Atlantic Boulevard - The Pelican Beach Resort**

**(I-J)**

Discussion on a request from Suffolk Construction, Inc., contractor for The Pelican Beach Resort, to close North Atlantic Boulevard from the signalized intersection immediately south of N.E. 21 Street and State Road A-1-A, and occupying a portion of public ROW for a period of approximately twelve (12) months beginning in December 2002.

**Exhibit:** Memo No. 02-1675 from City Manager.

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**Proposed Temporary Road Closure and  
Staging Area in Public Right-of-Way (ROW) -  
Portion of South New River Drive – The Esplanade Development**

**(I-K)**

Discussion on a request from Suffolk Construction, Inc., contractor for The Esplanade Development, to close South New River Drive between S.W. 4 Avenue and S.W. 5 Avenue, and occupying a portion of public ROW (Riverwalk) for a period of approximately 15 (fifteen) months beginning in December 2002.

**Exhibit:** Memo No. 02-1676 from City Manager.

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**Performance Evaluations – City Manager and City Clerk****(I-L)**

The City Commission will conduct performance evaluations for the City Manager and City Clerk.

**Exhibit:** Memo No. 02-1756 from City Clerk.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Budget Advisory Board – Revised Term Period**

**(II-A)**

Report on the Budget Advisory Board's recommendation to revise the Board members' term period to coincide with the term of the fiscal year.

**Exhibit:** Memo No. 02-1706 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending November 14, 2002**

**(III-A)**

1. Aviation Advisory Board – 09/26/02
2. Board of Trustees, Police and Firefighters Retirement System – 10/09/02
3. Budget Advisory Board – 10/10/02
4. Cemeteries Board of Trustees – 09/12/02
5. Community Appearance Board – 10/09/02
6. Downtown Development Authority – 10/10/02, 10/16/02 and 10/31/02
7. Education Advisory Board – 09/19/02
8. Insurance Advisory Board – 10/10/02
9. Marine Advisory Board – 10/03/02
10. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 09/05/02 (Special)
11. Unsafe Structures and Housing Appeals Board – 10/17/02

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## **Advisory Board and/or Committee Vacancies**

**(III-B)**

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

*Board of Adjustment – One*  
*Budget Advisory Board - ALL*  
*Cemeteries Board of Trustees - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Florida Power and Light (FPL) Citizen Advisory Committee - One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One*  
*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 02-1757 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.